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WHEREAS, the Housing & Neighborhood Services Department administers the Section 8 Assistance Program for the City of Carlsbad’s Public Housing Agency (PHA); and

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) has issued regulations requiring PHAs to submit a 5-Year and Annual Plan consistent with the City of Carlsbad’s Consolidated Plan and local objectives; and

WHEREAS, federal regulations provide that the 5-Year and Annual Plan must be adopted by the Board of Commissioners of the Housing Agency and submitted to the U.S. Department of Housing and Urban Development.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Housing Commission of the
City of Carlsbad, California, as follows:

1. The above recitations are true and correct.
2. That based on the information provided within the Housing Commission Staff Report, the Housing Commission **ADOPTS** Resolution No. 2015-001, recommending to the

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Community Development Commission **APPROVAL** of the Carlsbad 5-Year and Annual PHA Plan for Fiscal Year 2015 and authorization to submit to the U.S. Department of Housing and Urban Development.

The Housing Commission hereby recommends that the Housing & Neighborhood Services Director be authorized to execute all appropriate documents required for the submittal of said 5-Year and Annual PHA Plan.

PASSED, APPROVED, AND ADOPTED at a regular meeting of the Housing Commission of the City of Carlsbad, California, held on the 12th day of March 2015, by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

BOBBIE SMITH, CHAIRPERSON
CARLSBAD HOUSING COMMISSION

DEBBIE FOUNTAIN
HOUSING & NEIGHBORHOOD SERVICES DIRECTOR